AGENDA

Village of Antioch, Lake County, IL Municipal Building: 874 Main Street, Antioch, IL COMMITTEE OF THE WHOLE MEETING – 7:00 PM: Audit Discussion VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM April 4, 2005

Call to Order Pledge

- 1. Roll Call
- 2. Approval of the Balance of the Meeting Agenda by the Village Board of Trustees
- 3. Approve Minutes
 - March 7, 2005 meeting as presented
 - March 21, 2005 meeting as presented
- 4. Petitions
- 5. REPORTS OF VILLAGE OFFICERS
 - MAYOR
 - Illinois Department of Transportation Letter
 - CLERK
 - No Written Report
- 6. Communications
- 7. Citizens Wishing to Address the Board
- 8. REPORTS OF STANDING COMMITTEES
 - PLANNING, ZONING AND BUILDING: CHAIRMAN: TURNER; PORCH, LARSON
 - No Written Report
 - INDUSTRIAL, RETAIL, REDEVELOPMENT, CIVIC AND COMMUNICATIONS: CHAIRMAN: PORCH; CAULFIELD, TURNER
 - Signage Recommendation
 - FINANCE AND ADMINISTRATOR: CHAIRMAN: CAULFIELD; PORCH, HANSON
 - Authorize Payment of Invoices Over \$10,000
 - o Authorize Payment of the Remaining Accounts Payable as Prepared by the Village Staff
 - o Approve Manual Checks Written to Date
 - o Approve Payroll for March 25, 2005
 - o Escrow Invoices
 - PUBLIC SAFETY, PUBLIC WORKS AND UTILITIES: CHAIRMAN: HANSON; PIERCE, LARSON
 - o No Written Report
 - PARKS and LICENSE: CHAIRMAN: LARSON; HANSON, TURNER
 - Issue a Raffle License to St. Peter's Auctioneer's Nite, April 1, 2005 April 23, 2005, waiving fee
 - Issue a One Day Liquor License to St. Peter's Auctioneer's Nite, April 23, 2005, waiving fee
 - ENGINEERING AND SENIOR SERVICES: CHAIRMAN: PIERCE; CAULFIELD, LARSON
 - No Written Report
 - OTHER BUSINESS
- 9. REPORTS OF SELECT COMMITTEES
 - Village Attorney
 - o No Written Report

10. ADJOURNMENT

http://www.antioch.il.gov

No vote may be taken on any item, which has not been listed on the agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS COUNTY OF LAKE

CERTIFICATE

I, Amy S. Monroe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I further certify that the following document is the Village of Antioch Board of Trustees Meeting Agenda for April 4, 2005.

I certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the posting on www.Antioch.il.gov.

DATED at Antioch, Illinois this 1ST day of APRIL 2005.